

BRYAN BOARD OF PUBLIC AFFAIRS

**SPECIAL MEETING
EXECUTIVE SESSION**

APRIL 17, 2017

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting held on April 17, 2017, with the following Board members present: William Pepple, Tom Sprow, Jim Salsbury, and Karen Ford. Also present were Human Resource Director Jacqueline Perry, City Attorney Rhonda Fisher, and Clerk-Treasurer Laura Rode.

Chairman Long called the Special Meeting to order at 2:00 p.m. in the City Attorney's conference room located at 1399 East High Street in Bryan, Ohio. The purpose of the Special Meeting was to discuss the employment and compensation of a public employee in Executive Session.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 2:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: City Attorney Fisher, Human Resource Director Perry, Clerk-Treasurer Rode, and Mr. Brian Carlin.

Human Resource Director Perry exited the Executive Session at 3:32 p.m. and returned to the Executive Session at 3:34 p.m.

Board Chairman Long exited the Executive Session at 3:35 p.m. and returned to the Executive Session at 3:37 p.m.

Mr. Carlin exited the Executive Session at 3:46 p.m.

A brief recess was taken.

Mr. Pepple moved, Mr. Salsbury seconded, to adjourn Executive Session at 4:43 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to adjourn the Special Meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer